



**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 23, 2026 AT 7:00 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTRÉAL**

AGENDA

Action Required

	1.	Land Acknowledgement
Presentation	2.	Nomination of Aria Calla as Student of the Month
	3.	Question Period
Approval	4.	Approval of Agenda
Approval Approval Approval	5.	<u>Adoption of Minutes</u> 5.1. Regular Board Meeting held on June 9, 2026 5.2. Special Board Meeting held on June 16, 2026 5.3. Special Board Meeting held on June 30, 2026
	6.	Business Arising Out of Minutes
Information	7.	Chair's Report
Information	8.	Director General's Report
Approval	9.	2026-2027 Operating, Debt Service, and Capital Investment Budget
Approval	10.	Resolution Calling on Quebec Party Leaders to Commit to Revive the F.A.C.E. School Rehabilitation Project
Approval	11.	QESBA – Nominee to Board of Directors 2026-2027
Deposit	12.	Annual Report of Ethics Commissioners 2025-2026
Information	13.	Schedule of Governance Committee Meetings 2026-2027
Information	14.	<u>Committee Reports</u> 14.1. ACSES (Advisory Committee on Special Education Services) 14.2. Transportation and Safety Advisory Committee 14.3. EMSBPC (English Montréal School Board Parents' Committee) 14.4. Governance and Ethics Committee 14.5. Audit Committee 14.6. Human Resources Committee 14.7. EMSAC (English Montréal Student Advisory Committee)
Information	15.	Commissioners' Report
Information	16.	<u>Report of the Executive Committee Meeting held on June 9, 2026</u> - CGTSIM – Group Purchasing Program for Tenders from March 1, 2027 to November 30, 2028 - Awarding of Construction Contract – P-2401 – Réfection des bassins de toiture – Lester B. Pearson High School
	17.	Other Business
Approval	18.	Adjournment